



AGENDA
Human Services and Health Board Meeting
Wednesday February 3, 2021-6:00 pm
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment (30 minute limit)
4. Approval of the minutes of the December 2, 2020 Board meeting
5. **COVID 19 Update** – Abby Sauer, Public Health Officer
6. **DIRECTORS REPORT-Ms. Bell**
 - A. Discussion: High cost placement
 - B. Discussion: Out of state travel for youth in placement
 - C. Discussion: Medical Assistance & Substance Use Disorder treatment
 - D. Discussion: Wisconsin home closure
 - E. Discussion: Urban Rural Women's Substance use grant
 - F. Discussion: Agency funding requests
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
 - A. Statistics for November-December
 - B. Dining center comments
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
 - A. Statistics for November-December
 - B. Out of home costs
 - C. November-December report/expenses from Northwest Connections-After Hours Crisis

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske

A. Review 2020 Expenditures & Revenues

10. Next Meeting – 6:00 p.m. Wednesday March 3, 2021

11. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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IN THE OFFICE OF
COUNTY CLERK

JAN 27 2021

DODGE COUNTY, WIS

10:59am CK